



OLD VALUES - NEW HORIZONS

WINDHAM FORESTRY COMMITTEE

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Windham Forestry Committee Meeting

Agenda for February 20, 2015 at 1:00 pm.

Community Development Department Meeting Room

Open to the Public

1. Approve January meeting minutes.
2. Set next meeting date & time.

Reports on action items from last meeting:

3. Draft of first information article for Windham Independent.
4. Status of CDD "letter of intent" for Technical Review.
5. Update on forester contract approval.
6. Forester feedback on the WFC recommendations concerning harvesting of hemlock & ash due to pest infestations.
7. Tree stands: what to do about any that may be on the property. Are town forest by-laws needed?
8. Update on Rules of Procedure amendment to add a reporting requirement.
9. Update on input for Phase II of the Master Plan.
10. Update on a town supplied scribe to record meeting minutes.
11. Update on spending timber sale proceeds.
12. Draft harvest notification for CDD.
13. Status of Jim Fricchione's town volunteer request to be approved as a forest steward.
14. Update on 2014 town and state report submissions.
15. Review harvest timeline and update as needed.

New business:

1. Timber marking update.